



Township of Falls Authority

BUCKS COUNTY, PA

Board Members:

James Goodwin, Chairperson

Brian Binney, Vice Chairperson

John Haney, Secretary

William Beier, Treasurer

Paul Hartzell, Assistant Secretary-Treasurer

Call to Order

Salute to the Flag

Roll Call

James Goodwin, Chairperson

Brian Binney, Vice-Chairperson

John Haney, Secretary

William Beier, Treasurer

Paul Hartzell, Assistant Secretary / Treasurer

Action Items:

1. Solicitor's Report on the Executive Session
2. Approve Meeting Minutes from March 27, 2024
3. Public Comment
4. Solicitor's Report
5. Aqua / Lower Makefield Township Agreement Termination
6. Engineer's Report
7. Executive Director's Report
 - Weekly Management & Staff Meeting (every Tuesday)
 - System Software Addition / Upgrades / Replacement – Demos are being scheduled
 - Tammy and Rachel will attend an Excel training class hosted by DVIT - Megan will attend the next Excel Training
 - Restablishing Escrow administration charge for the development (15%)
 - Removal of RAVE the emergency alert system and utilizing the county's alert system at no cost
 - WDB Lawn Service has been discontinued, and lawn maintenance will be handled in-house
 - HVAC RFP is in progress- waiting on internal review
 - Vehicle 314 & 319 in review for sale
 - Meter Software Upgrade
 - NGO (ended by Neptune) to Neptune 360 (Subscription Base) – proposal received and in review
 - Payroll Process outsourcing – waiting on proposals
8. Operations Manager's Report
9. Business Manager's Report
10. Review of Bill List
11. Board Comment

Adjournment

Next Board Meeting – Wednesday, May 22, 2024 @ 7:00 PM

Executive Session was held prior to the meeting between 6:15 PM ~ 7:00 PM